



EAST UMATILLA FIRE & RESCUE

BOARD MEETING
December 21, 2023, 7:00 PM
Weston Fire Station
103 W. Main Street
Weston, OR 97886

Mission Statement

East Umatilla Fire and Rescue is committed to preserving life, property, and the environment by providing and supporting the best possible emergency services to the communities in our district. Volunteer fire fighters are dedicated to safely minimizing suffering, loss of life, and loss of property incurred by fire, accidents, disasters, and medical emergencies. Fire fighters do this through fire training, suppression, preparation, education, and prevention.

In Attendance

<u> </u> <i>Matt Hoehna, President</i>	<u> </u> <i>X</i>	<u> </u> <i>Greg Phillips, Director</i>
<u> </u> <i>X</i> <i>Terry Case, Vice President</i>	<u> </u> <i>X</i>	<u> </u> <i>Chris Williams, Director</i>
<u> </u> <i>X</i> <i>Carol Kirk, Secretary/Treasurer</i>	<u> </u>	<u> </u> <i>Dave Baty, Fire Chief</i>

MINUTES

- 1) **MEETING TO ORDER**
Board Vice President, Terry Case called the meeting to order at 8:07 p.m.
- 2) **ROLL CALL**
The following guests were in attendance: Chrys Wernlund, Shelia Jaspersen, Michael Kobasa, and Whitney Majors. Carol Kirk was on zoom.
- 3) **APPROVE/EDIT/ADD TO THE AGENDA**
MOTION: Greg Phillips moved to approve Agenda.
SECOND: Chris Williams
VOTE: Unanimously Approved 4-0
- 4) **PUBLIC COMMENT**
There was no public comment.
- 5) **FINANCIAL INFORMATION AND PAYMENT OF BILLS**
MOTION: Chris Williams made the motion to pay the bills.
SECOND: Greg Phillips
VOTE: Unanimously Approved 4-0
- 6) **MINUTES FROM LAST MEETING**
MOTION: Greg Phillips moved to approve the Minutes last month.
SECOND: Carol Kirk
VOTE: Unanimously Approved 4-0

OLD BUSINESS



EAST UMATILLA FIRE & RESCUE

7) RETIREMENT BENEFITS UPDATE

Currently have no information on this, the topic will be moved to the next Board Meeting.

8) BUDGET REVIEW

Currently have no information on this, the topic will be moved to the next Board Meeting.

9) COMMENTS ON CHRISTMAS PARTY

Awesome, and Great. Board Members were very sad that they were unable to make it.

10) NEW STATION STATUS

There are walls and a roof. The question is, are they progressing as fast as they should be? Greg Phillips asked if there was a budget line item for furnishings for the new station once the station is completed? The amount in the budget is \$81,000.00.

NEW BUSINESS

11) MONTHLY EQUIPMENT STATUS

The Contender has been sold and the agreement was for \$40,000.00. The UTV is still waiting for decals and equipment to be properly installed.

12) MONTHLY SAFETY STATUS

No one has been hurt.

13) BUDGET STATUS

Went over earlier.

14) CHRISTMAS BONUS

There was a discussion about a "Cost of Living one-time Adjustment". The full-time employee will get \$500.00, with part-time getting \$250.00. There are 6 full-time employees and 4 Stipend Volunteers.

MOTION: Greg Phillips made the motion to approve a "cost of living one-time adjustment" \$500.00 for Full-time employees and \$250.00 for Stipend Volunteers.

SECOND: Carol Kirk

VOTE: Unanimously Approved 4-0

15) SALE OF SURPLUS

They were supposed to call today and come pick it up, but have not heard anything yet. It was fully outfitted with extra equipment we do not need.

16) GIFT BAG DELIVERY TO MUTUAL AID PARTNERS

Everything was delivered earlier this month.

17) FIREFIGHTER AND OFFICER OF THE YEAR

Firefighter of the Year was Max Magee and Officer of the Year was John Reitz.

18) DONATIONS TO THE GIVING TREE

Donations have been made to giving tree. \$100.00 from each district.



EAST UMATILLA FIRE & RESCUE

19) SANTA PRESENT DELIVERY

The delivery of presents went well.

20) SDAO CONFERENCE

The Attendees are going to be Dave Baty and Whitney Majors.

CHIEF REPORT: Terry Case was wondering what kinds of equipment and mechanical items we were moving to Adams station. Whitney Majors informed the Board that it was mostly items that could be stored in the building, things that wouldn't be needed in the new station. Example is older files that need to be kept locked up.

Chief Dave Baty is also working on a training program to get all the standard training for operating the UTV. There was an incident with the UTV, the safety committee investigated, those who were found at fault will be dealt with accordingly.

GOOD OF THE ORDER

Greg Phillips would like to know what disciplinary actions will be taken to those who were at fault with the UTV Incident.

ADJOURNMENT

MOTION: Chris Williams moved to adjourn the meeting.

SECOND: Greg Phillips

VOTE: Unanimously Approved 4-0

The meeting was adjourned at 8:33 p.m.

The next meeting will be January 18, 2023, 7:00 p.m. at the Fire Station in Weston.



PRESIDENT



DATE



BOARD SECRETARY



DATE